

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

July 02, 2013

Municipal Building

Reeve Donaldson then called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer
R. Carroll, Roads Supt.

MOTION: (2013-154) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the June 04, 2013 Council meeting, as circulated.

MOTION: (2013-155) MARTIN – WALKERS

RESOLVED, THAT Council approves the Accounts for June, 2013 as follows:

GENERAL:	\$221,577.90
ROADS:	\$045,831.18
COMMUNITY CENTRE:	\$ 00,545.93
FIRE:	<u>\$ 20,043.61</u>
TOTAL FOR JUNE:	\$287,998.62

MOTION: (2013-156) PHILLIPS – MARTIN

RESOLVED, THAT Council receives the correspondence marked for “Information Only”, as circulated.

MOTION: (2013-157) CLARKE – WALKER

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for June, 2013, as circulated.

MOTION: (2013-158) MARTIN – PHILLIPS

RESOLVED, THAT Council approves the Sustainability Committee Minutes of June 13, 2013, as submitted.

MOTION: (2013-159) PHILLIPS – CLARKE

RESOLVED, THAT Council approves the Waste Management Committee Minutes of June 07th, 2013, as submitted;

AND FURTHER THAT Council directs the Clerk to investigate the issue pertaining to recycling of glass.

MOTION: (2013-160) WALKER – MARTIN

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of June 18th, 2013, as submitted.

MOTION: (2013-161) MARTIN – WALKER

RESOLVED, THAT Council approves the Roads Superintendent's Report for June, 2013, as submitted.

MOTION: (2013-162) WALKER – MARTIN

THAT Council approves the CBO Report for June, 2013, as submitted.

MOTION: (2013-163) MARTIN – WALKER

RESOLVED, THAT Council approves the Recreation Committee meeting minutes of June 10, 2013, as submitted.

MOTION: (2013-164) CLARKE – MARTIN

RESOLVED, THAT Council approves the Cemetery Board Meeting Minutes of June 17, 2013, as submitted.

MOTION: (2013-165) CLARKE – MARTIN

RESOLVED, THAT Council goes into By-laws.

MOTION: (2013-166) MARTIN – PHILLIPS

RESOLVED, THAT By-law No. 2013-17, being a by-law to establish a Mutual Support Agreement with participating member municipalities, be passed this 02nd day of July, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-167) WALKER – PHILLIPS

RESOLVED, THAT By-law No. 2013-18, being a by-law to authorize the purchase of a loader, to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation for financing of such loader, to authorize temporary borrowing from OILC to purchase said loader and to authorize long term borrowing from OILC for such loader through the issue of debentures, be passed this 02nd day of July, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-168) MARTIN – PHILLIPS

RESOLVED, THAT Council comes out of By-laws, resuming regular business.

MOTION: (2013-169) WALKER – MARTIN

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) and (e) of the *Municipal Act* to approve the closed meeting minutes of June 04, 2013.

MOTION: (2013-170) CLARKE – PHILLIPS

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business.

MOTION: (2013-171) PHILLIPS – CLARKE

THAT Council adjourns the regular meeting of July 02, 2013 to meet again on August 06, 2013 or at the call of the Reeve.

Adjourned: 1:48 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER